

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, September 1, 2010, 6:00 p.m.

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
(TAMC)
CONFERENCE ROOM
55-B PLAZA CIRCLE, SALINAS, CA 93901**

AGENDA

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Transportation Agency office to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

1. **ROLL CALL:** Call to order and self-introductions. Committee bylaws specify that a quorum shall consist of a majority (7) of the number of voting memberships actually filled at that time (13); the existence of any vacancies shall not be counted for purposes of establishing a quorum. *If you are unable to attend, please contact the Transportation Agency. Your courtesy to the other Committee members to assure a quorum is appreciated.*
2. **PUBLIC COMMENTS/ANNOUNCEMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Each member of the public is allotted with three minutes to address any concerns. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items 3.1 to 3.2 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 **APPROVE** minutes of Committee meeting May 5, 2010.
– Montiel

Pages 5 - 8

- 3.2 **RECEIVE** report regarding the results of the 2010 Monterey County Bike Week events.
–Chen **Pages 9 - 10**

The 2010 Bike Week took place on May 10 – 16. There were eight separate events, eight Bike-to-Work breakfast sites, and eight Bike-to-School sites throughout the County.

END OF CONSENT AGENDA

4. **RECEIVE** presentation from Monterey County Planning Department staff on the Corral de Tierra Neighborhood Retail Village project and **PROVIDE** comments.
–Osorio **Pages 11 - 17**

A development named Corral de Tierra Neighborhood Retail Village is being proposed at the intersection of Corral de Tierra Road and State Route 68. Mr. Luis Osorio with the Monterey County Planning Department will make a presentation and answer questions about this project at the meeting.

5. **RECEIVE** an update on the Munitions and Explosives of Concern Removal Program.
–Nichols **Pages 18 - 20**

Staff from Monterey County Redevelopment and Housing Office will attend the Committee meeting to report on the removal of munitions and explosives program in former Fort Ord. Committee members will have an opportunity to ask questions regarding trail access in the area.

6. **RECEIVE** report on the 2010 Monterey County Bicycle and Pedestrian Master Plan, **REVIEW** base maps of existing bikeways and pedestrian zones and facilities, and **PROVIDE** feedback on barriers and constraints in the existing network.

–Chen **Pages 21 - 22**

The Transportation Agency is currently preparing a new Bicycle and Pedestrian Master Plan for adoption. Agency staff is seeking assistance from Committee members to review the bicycle and pedestrian existing condition maps based on data provided by the Agency, Association of Monterey Bay Area Governments and local jurisdictions, and identify opportunities and constraints in the network.

7. **WATCH** the Monterey Bay Area 511 Traveler Information System video and **PARTICIPATE** in a user survey.

–Chen

Pages 23 - 24

The application by the Transportation Agency and the Santa Cruz Regional Transportation Commission was one of the four proposals statewide receiving funding under the California Department of Transportation Planning Grant program to prepare for a Monterey Bay Area 511 Traveler Information System Plan. A video has been prepared to communicate information about the project to the public, and Committee members will be asked to participate in a user survey.

8. **ANNOUNCEMENTS** and/or **COMMENTS** from Bicycle and Pedestrian Facilities Advisory Committee members on bicycle and pedestrian related items that are not on the agenda. **No Enclosure**
9. **ADJOURNMENT.**

ANNOUNCEMENTS

Next Committee meeting:

Wednesday, October 6, 2010

Transportation Agency for Monterey County Conference Room

55-B Plaza Circle, Salinas, California 93901

Light refreshments will be provided

If you have any items for the next agenda, please submit them to:

Kaki Chen, Bicycle and Pedestrian Coordinator

By Thursday, September 23, 2010

kaki@tamcmonterey.org

The Committee Agenda will be prepared by Agency staff and will close at noon Thursday, September 23, 2010 nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday
8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897

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CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

This agenda with all attachments is available online at
<http://tamcmonterey.org/committees/bpc/meetings.html>

Correspondence

None this month.

Reports, Meetings, Announcements and Publications

None this month.

Media Clippings

None this month.